

PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD ITS REGULAR PUBLIC MEETING  
IN THE COMMISSION CHAMBERS  
100 East Center Street, Room # 1400  
Provo, Utah 84606  
November 10, 2009 - 9:00 A.M.

**-REVISED-**

**PUBLIC HEARINGS**

PUBLIC HEARING TO SOLICIT SUGGESTIONS FOR POTENTIAL PROJECTS FOR THE  
COMMUNITY DEVELOPMENT BLOCK GRANT 2010 PROGRAM YEAR (*Hearing set on  
October 27, 2009*)

**CONSENT AGENDA**

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A RESIDENTIAL LEASE AGREEMENT WITH LEE M. AND VANESSA McMILLAN (TENANT) FOR A \$600 MONTHLY FEE, FOR THE PROPERTY LOCATED AT 10891 N 4800 W., HIGHLAND, UTAH (PREMISES)
2. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 10-248
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 20185
4. APPROVE THE MINUTES OF THE NOVEMBER 3, 2009 COMMISSION MEETING
5. RATIFICATION OF PAYROLL

Period 23	12 Checks: \$7,583.13	1,062 Total Deposits: \$1,338,354.04	Total:	\$1,345,937.17
		Federal Payroll Taxes	Total:	\$ 169,398.37
6. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 742	Nov 02, 2009	Check Nos. 121259-121291	Total:	\$ 87,455.70
Register No. 743	Nov 03, 2009	Check Nos. 121292-121303	Total	\$ 113,522.80
Register No. 744	Nov 03, 2009	Direct Deposit: 7085-7095	Total:	\$ 2,277.17
Register No. 745	Nov 03, 2009	Check Nos. 121304-121345	Total:	\$ 77,923.34
Register No. 746	Nov 04, 2009	Check Nos. 121346-121371	Total.:	\$1,019,469.65
Register No. 747	Nov 05, 2009	Direct Deposit: 7096-7101	Total:	\$ 60,072.65
Register No. 748	Nov 05, 2009	Direct Deposit: 7102-7105	Total:	\$ 358,949.25
Register No. 749	Nov 05, 2009	Direct Deposit: 7016-7123	Total:	\$ 45,056.87
Register No. 750	Nov 06, 2009	Check Nos. 121346-121440	Total:	\$ 2,196.00
Register No. 751	Nov 06, 2009	Check Nos. 121441-121520	Total:	\$ 54,818.75
Register No. 752	Nov 06, 2009	Check Nos. 121521-121594	Total:	\$ 451,260.27
<b>Total:</b>				<b><u>\$2,273,002.45</u></b>

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**REGULAR AGENDA**

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR NOVEMBER 2009
2. APPROVE PERSONNEL ACTIONS ORIGINATING NOVEMBER 5, 2009
  - Lana Jensen, Personnel Director -
3. UTAH COUNTY FAIR REPORT FOR 2009
  - Commissioner Larry A. Ellertson -
4. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY: *Sheriff - JCAT Vehicle Equipment and Radios*
  - Danene Jackson, Clerk/Auditor - Finance -
5. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR DENISE C. BELL ON SN 37:209:0003
  - Sandy Nielson, Clerk/Auditor - Abatements -
6. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR JEFFERSON BURTON ON SN 41:120:0006
  - Sandy Nielson, Clerk/Auditor - Abatements
7. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR MELINDA BARNES ON SN 49:274:0005
  - Sandy Nielson, Clerk/Auditor - Abatements
8. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR JERROLD PATTERSON ON SN 45:255:0070
  - Sandy Nielson, Clerk/Auditor - Abatements
9. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR DEVON McPHIE ON SN 46:073:0003
  - Sandy Nielson, Clerk/Auditor - Abatements
10. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR ARTURO CISNEROS ON SN 65:045:0323
  - Sandy Nielson, Clerk/Auditor - Abatements
11. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR DURRELL WHEATLEY ON SN 55:092:0002
  - Sandy Nielson, Clerk/Auditor - Abatements
12. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR QUINN MITCHELL ON SN 41:001:0017
  - Sandy Nielson, Clerk/Auditor - Abatements
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 2 TO AGREEMENT NO. 2009-405 WITH STAKER & PARSONS COMPANY FOR THE 2009 ASPHALT CONTRACT
  - Richard Nielson, Public Works Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 1 TO AGREEMENT NO. 2009-247 WITH CONTROL, INC., FOR THE COURTHOUSE ROOF AND PARAPET PROJECT
  - Richard Nielson, Public Works Director -

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15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A LAND PURCHASE CONTRACT IN THE AMOUNT OF \$425,000.00 WITH GARY DeVINCENT ET. AL., (DEVCO 1115 L.L.C.) FOR THE PURCHASE OF .4 ACRES OF LAND, TOGETHER WITH A HOME AND SHOP, FOR THE NORTH COUNTY BLVD.  
- Richard Nielson, Public Works Director -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MARVELLOUS CATERING FOR THE FOSTER GRANDPARENTS/SENIOR COMPANIONS CHRISTMAS PARTY/INSERVICE  
- Dr. Joseph Miner, Health Department Director -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR REGIONAL HEALTHCARE PREPAREDNESS PLANNING  
- Dr. Joseph Miner, Health Department Director -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH STERI SAFE  
- Dr. Joseph Miner, Health Department Director -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A PHARMACEUTICAL SERVICES AGREEMENT WITH ALLEN'S SUPERSAVE PHARMACY IN PROVO TO PROVIDE PHARMACEUTICAL SERVICES FOR TUBERCULOSIS (TB) MEDICATIONS  
- Dr. Joseph Miner, Health Department Director -
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A PHARMACEUTICAL SERVICES AGREEMENT WITH BRIGHAM YOUNG UNIVERSITY HEALTH CENTER PHARMACY TO PROVIDE PHARMACEUTICAL SERVICES FOR TUBERCULOSIS (TB) MEDICATIONS  
- Dr. Joseph Miner, Health Department Director -
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CATERING/LEASE AGREEMENT WITH UTAH VALLEY UNIVERSITY FOR A DINNER AND BANQUET FOR THE COUNTY'S DRUG PREVENTION SUMMIT DINNER ON NOVEMBER 19, 2009  
- Dr. Joseph Miner, Health Department Director -
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE)/U.S. MARSHALS OFFICE  
- James O. Tracy, Utah County Sheriff -
23. APPROVE, AUTHORIZE, AND RATIFY THE COMMISSION CHAIR'S INITIALS ON THE AMENDED RIGHT OF WAY CONTRACT, AGREEMENT NO. 2090-611, WITH UDOT FOR PROPERTY LOCATED ALONG THE MOUNTAIN VIEW CORRIDOR 2100 N. REDWOOD ROAD TO I-15  
- Robert Moore, Deputy Attorney -
24. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2004-92, ADJUSTING THE BOUNDARY FOR THE SARATOGA SPRINGS FIRE SERVICE DISTRICT  
- Cort Griffin, Deputy Attorney -
25. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2004-92, ADJUSTING THE BOUNDARY FOR THE GENOLA FIRE SERVICE DISTRICT  
- Cort Griffin, Deputy Attorney -
26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2006-2, ADJUSTING THE BOUNDARY FOR THE GOSHEN FIRE SERVICE DISTRICT  
- Cort Griffin, Deputy Attorney -

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27. CONSIDER FOR ADOPTION A RESOLUTION DESIGNATING UTAH COUNTY A RECOVERY ZONE FOR PURPOSES OF THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
28. TO ADOPT A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH (THE "COUNTY") AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF A MASTER LEASE AGREEMENT, BY AND BETWEEN THE COUNTY AND THE MUNICIPAL BUILDING AUTHORITY OF UTAH COUNTY, UTAH (THE "AUTHORITY"); AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF AN ASSIGNMENT OF SUBLEASE AND MODIFICATION AGREEMENT, BY AND AMONG THE COUNTY, MOUNTAINLAND APPLIED TECHNOLOGY COLLEGE ("MATC"), THE AUTHORITY AND THE ASSIGNOR NAMED THEREIN; AUTHORIZING THE ISSUANCE AND SALE BY THE AUTHORITY OF ITS LEASE REVENUE BONDS (MOUNTAINLAND APPLIED TECHNOLOGY COLLEGE PROJECT) SERIES 2009A (FEDERALLY TAXABLE-DIRECT PAYMENT-BUILD AMERICA BONDS) (THE "SERIES 2009A BONDS") AND ITS LEASE REVENUE BONDS (MOUNTAINLAND APPLIED TECHNOLOGY COLLEGE PROJECT) SERIES 2009B (FEDERALLY TAXABLE) (THE "SERIES 2009B BONDS" AND TOGETHER WITH THE SERIES 2009A BONDS, THE "BONDS"), IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$4,000,000 TO (I) FINANCE THE COSTS OF ACQUISITION OF LAND, AN EXISTING BUILDING AND OTHER IMPROVEMENTS THEREON FOR USE BY MATC (THE "PROJECT") FOR ITS EDUCATIONAL PROGRAMS, (II) FUND A DEPOSIT TO A DEBT SERVICE RESERVE FUND AND (III) PAY COSTS ASSOCIATED WITH THE ISSUANCE OF THE BONDS; AUTHORIZING THE EXECUTION OF A GENERAL INDENTURE OF TRUST AND A FIRST SUPPLEMENTAL INDENTURE EACH BY AND BETWEEN THE AUTHORITY AND WELLS FARGO BANK, NATIONAL ASSOCIATION, CERTAIN SECURITY DOCUMENTS, A BOND PURCHASE AGREEMENT AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
29. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
30. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
31. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
32. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
33. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

### **WORK SESSION**

1. DISCUSSION REGARDING UTAH COUNTY CONVENTION CENTER  
- David Shawcroft, Deputy Attorney -

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**PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Linda Strickland at (801)851-8111 at least one day prior to the meeting.